.2000 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P96000044062 May 15, 2000 8:00 am Secretary of State CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC. 05-15-2000 90302 005 ***150.00 Mailing Address Principal Place of Business 24883 BAY CEDAR DRIVE 24883 BAY CEDAR DRIVE BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134-7955 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0664572 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPBELL, JOSEPH E Street Address (P.O. Box Number is Not Acceptable) 24883 BAY CEDAR DRIVE **BONITA SPRINGS FL 33923** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ■ Addition ☐ Delete TITLE TITLE CAMPBELL, JOSEPH E NAME STREET ADDRESS STREET ADDRESS 24883 BAY CEDAR DRIVE CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** ☐ Addition Change ☐ Delete TITLE CAMPBELL, SUSAN NAME STREET ADDRESS 24883 BAY CEDAR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

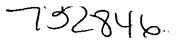
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MINUTES OF THE ANNUAL MEETING OF

THE BOARD OF DIRECTORS

THE CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC.

The Board of Directors annual meeting for the Campbell Agency of Southwest Florida, Inc. was held on the date and at the time and place set forth in the written waiver of notice signed by the shareholders, and attached to the minutes of this meeting.

The following were present, being all the directors of the Corporation:

Joseph E. Campbell Susan Campbell

The meeting was called to order and it was moved, seconded and unanimously carried that Joseph Campbell act as Chairman and that Susan Campbell act as Secretary.

The minutes of the last meeting of the Board of Directors which was held on Dec. 31. 1999 were read and approved by the Board.

The Chairman then began elections for a Board of Directors for the coming year. A motion was made and carried to nominate the following individuals as Directors of the Corporation. A vote was taken and the following individuals were elected as Directors of the Corporation to serve for a period of one (1) year and until such time as their successors are elected and qualified.

President: Joseph E. Campbell

Vice President: Susan Campbell

Secretary: Susan Campbell

Treasurer: Joseph E. Campbell

Upon motion made and carried, there being no further business to come before the meeting, the meeting was adjourned.

Dated this 31st day of December, 1999.

Joseph E. Campbell, President

Susan Campbell, Secretary

Susan Carpbell

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MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CAMPBELL AGENCY OF SOUTHWEST FLORIDA, INC.

The Board of Directors special meeting for The Campbell Agency of Southwest Florida, Inc., was held at one o'clock p.m. on December 31, 1999 at Bonita Springs, Florida, as set forth in the Waiver of Notice signed by all the directors. This Waiver shall be appended to these Minutes.

The President called the meeting to order and the following matters were presented to the meeting for discussion. Upon motion duly made, seconded and carried, it was resolved that a profit distribution be declared, distributing all profits of said corporation. This distribution will be paid in proportion to stocks issued and will be paid on December 31, 1999.

Upon motion made, seconded and carried, there being no further business to come before the meeting, the meeting was adjourned.

Dated this 31st day of December, 1999.

JOSEPH E. CAMPBELL, PRESIDENT SUSAN CAMPBELL, SECRETARY